

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

CHWP000	288a) or resignation (use Form 288b))			
	Company Number	03895617		
Company Name in full		CSL Nominees Limited		
		Day Month Year		
Changes of particulars	Complete in all cases	Date of change of particulars	1 9 1 0 2	0 0 6
form	Name *Style / Title	Mr	*Honours etc	
	Forename(s)	Philip Gordon		
	Surname	Cowen		
		Day Month Year		
	† Date of Birth	2 1 0 6 1 9 4 4		
Change of name (enter new name) Forename(s)				Processing of Parameter Assessment of Parameter Assess
Surname				
Change of usual residential address ††		2 Westfield, St. Margaret's Road,		
(enter new address)				
†† Tick this box if the	Post town	Bowdon		
address shown is a service address for the beneficiary of a	County / Region	Altrincham	Postcode	WA14 2AW
Confidentiality Order granted under the provisions of section	Country	Cheshire		
723B of the Companies Act 1985	Other change	***************************************		
	(please specify)			
		A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only. **Delete as appropriate.	Signed		Date	14 O John 2006
• • •		(** director/ secretary / administrator/ administrative receiver / receiver manager / receiver)		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record		Cottrill Stone Lawless, Centurion House, 129 Deansgate		
		Manchester Tel 0161 835 3681		
AH6PEJTC		DX number 14310 DX exchange Manchester		
		When you have completed and signed the form please send it to the Registrar of Companies at:		
		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff		

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Form 10/03

COMPANIES HOUSE

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20/10/2006